

Phillips County Commissioner
Meeting Minutes
June 21, 2021

Call to order

Chairman Hofmeister called to order the meeting of the Phillips County Commissioners and opened with the Pledge of Allegiance at 9:00 A.M. on June 21, 2021 at the County Courthouse in the Commissioner Meeting room.

Attendees

Chairman Terry Hofmeister, Commissioners Garold Roberts and Tom Timm, County Administrator Laura Schroetlin, and County Clerk Beth Zilla.

Additional Attendees

Thom Elliott, Broc Pelle, Bill Andrews, Tammy Kelley, Elbi Kropp, Mike Salyards, Kayla Kafka.

Additions or Corrections to the Agenda

- Addition - Gary Hershfeldt, Road and Bridge part-time, seasonal hire

Approval of Consent Agenda

Timm made a motion to approve the Consent Agenda as presented. Roberts seconded the motion. Motion carried unanimously 3-0.

Consent Agenda Items:

- a. June 21, 2021 meeting minutes
- b. Invoice List
- c. TV Service Log
- d. Highway Users Tax Fund Summary
- e. CTSI Annual Report

Public Comment

There was no public comment

Old Business

None

Motions/ New Business

The board discussed a change of the hours for Commissioners meetings. The board agreed to leave hours as they are.

The board discussed the Gun Range Maintenance with County Sheriff Thom Elliott after receiving a question from the public. The board tabled the discussion until more information can be obtained. Board will decide at next board meeting on June 30, 2021.

The board met with Office of Emergency Manager Broc Pelle for his monthly update.

Hofmeister opened a public hearing at 10:04 A.M. to consider an application from Ryan and Danyell Horton to rezone approximately 2.5 acres in the SE1/4 of Section 17, T7N, R47W from A-2 to C, Commercial. No public comment was offered.

Roberts made a motion to approve changing the zoning on a tract of land in the SE ¼ of Section 17, T7 N, R 47W in the 6th P.M. described as commencing at the SE corner of Section 17, T.7 N., R.47 W. of the 6th P.M., Phillips County, Colorado; thence N 02°50'10" W on the east line of said Section, 1497.13 feet; thence S 87°09'50" W perpendicular to said east line, 35.00 feet to a point on the west Right-of-Way line of HWY #59, also being the NE corner of a 2.50 acre tract of land surveyed by Ryan E. Dickinson, dated December 12, 2016, also being the Point of Beginning; thence S 88°08'21" W on the north line of said tract, 107.02 feet; thence S 01°51'39" E on the west line of said tract, 32.24 feet; thence S 88°08'21" W on the north line of said tract, 174.00 feet to the NW corner of said tract; thence S 88°08'21" W parallel to the north line of said tract, 127.50 feet; thence S 02°50'10" E parallel to said west Right-of-Way line, 525.00 feet; thence N 88°08'21" E parallel to the north line of said tract, 409.07 feet to a point on said west Right-of-Way line; thence N 02°50'10" W on said west Right-of-Way line, 149.50 feet to the SE corner of said tract; thence N 02°50'10" W on said west Right-of-Way

line, 407.75 feet to the Point of Beginning containing 5.00 acres, more or less. from A-2 to C, Commercial. Timm seconded the motion. Motion carried unanimously 3-0.

Timm made a motion to approve the request made by Road and Bridge Supervisor Mike Salyards to hire Gary Hershfeldt as a seasonal, part-time employee at \$18.00/hour effective June 21, 2021. Hofmeister seconded the motion. Voice vote was taken. Timm voted aye, Hofmeister voted aye, Roberts abstained. Motion carried 2-0.

The board met with Landfill Supervisor Bill Andrews to discuss the current rates for waste tires.

Timm made a motion to approve the fee changes for waste tires listed below, effective July 01, 2021. Roberts seconded the motion. Motion carried unanimously 3-0. The new fees will cover the current vendor charges for waste tire disposal.

Waste Tire Fee Changes:

	<u>Dismount Fee</u>	<u>New Rate</u>	<u>Old Rate</u>
Passenger Car/Motorcycle (up to 17")	\$10.00	\$4.50	\$4.50
Truck tire (18", 20", 22")	\$21.50	\$11.00	\$11.00
Super single truck	\$16.50	\$20.00	\$16.50
Pivot Irrigation	\$16.50	\$20.00	\$16.50
Tractor tire	\$27.50	\$40.00	\$27.50
Larger tractor/small loader	N/A	\$80.00	\$55.00

*will not accept this size on rim or track

The board met with Joylyn Kinnie with the Holyoke Dragon Booster Club to discuss their upcoming event at the Event Center on July 29-31, 2021. The Booster Club plans to serve alcohol. The board approved the request as long as they provide the required alcohol deposit and proof of alcohol liability insurance. No special permit is required.

Roberts made a motion to go into executive session for a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). Timm seconded and the motion carried unanimously 3-0. The regular meeting recessed at 11:04am and reconvened at 12:00pm.

Chairman Hofmeister stated the participants in the executive session were: Mike Salyards, Laura Schroetlin, Tom Timm, Garold Roberts, Tammy Kelley, Elbi Kropp, and himself. Participants in the executive session were asked if they believed that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, to state their concerns for the record. No concerns were stated.

The board met with Fair board President Kayla Kafka for an update on planned fair activities.

Adjournment

Chairman Hofmeister adjourned the meeting at 12:20 P.M.

Minutes submitted by County Clerk Beth Zilla.


Next meeting is scheduled for June 30, 2021.


Phillips County Commissioners

Attest:


Terry Hofmeister, Chairman


Beth Zilla, County Clerk


Tom Timm


Garold Roberts